TOWN OF CLAYTON

Public Hearing and Special Town Electors Meeting to Review and Approve the Following Item Related to the Town's CY 2022 Town Budget:

The CY 2021 Tax Levy Payable in CY 2021/22

6:00 p.m. on Wednesday, November 17, 2021

Town Meeting Room, 8348 County Road T, Larsen, WI 54947

Meeting Minutes

- 1) Call to Order Public Hearing at 6:00 p.m.
 - a) Pledge of Allegiance
 - b) Verification of Notice
 - c) Meeting Roll
 - i. Board of Supervisors

Chair GeisePRESENTSupervisor LettauPRESENTSupervisor GrundmanPRESENTSupervisor WisnefskePRESENTSupervisor ReifEXCUSED

ii. Staff

Administrator Straw PRESENT
Clerk Thurs EXCUSED
Treasurer Liebergen PRESENT

iii. Electors — 12 (including Board Members and Staff)

Janice Drews, 3113 County Road II

Burt Drews, 3113 County Road II

Melanie Geise, 8014 County Road T

Arden Schroeder, 9458 State Road 76

Scott Rieckmann, 8484 Pioneer Rd

Rick Christianson, 3540 Oakridge Rd

PRESENT

Patti Christianson, 3540 Oakridge Rd

- 2) Public Hearing on the Proposed Town of Clayton CY 2021 Budgets:
 - a) Review of the Summaries of the following elements of the proposed Town of Clayton CY 2022 Budget:
 - (1) Revenues: CY 2022 General Fund, Debt Service Fund, Solid Waste/Recycling Special Revenue Fund, Storm Water Management Utility Fund, and Sanitary District #1 Fund
 - (2) Expenses: CY 2022 General Fund, Debt Service Fund, Solid Waste/Recycling Special Revenue Fund, Storm Water Management Utility Fund, and Sanitary District #1 Fund (Includes Capital Expenses)
 - Staff presented the CY 2022 Budget items as developed by Town Staff and the Town Board
 - b) Public Input: No questions or comments were presented

3) Adjournment

Chair Geise adjourned the Public Hearing at 6:29 p.m.

- 1) Call to Order Special Town Electors Meeting at 6:29 p.m.
 - a) Verification of Notice
 - b) Roll of Town Electors in Attendance
 - i. Electors—12

Russ Geise, 8014 County Road T Linda Grundman, 7490 Center Road Kelly Wisnefske, 7812 County Road T Kay Lettau, 3795 County Road II Tori Straw, 8795 Clayton Avenue Janice Drews, 3113 County Road II Burt Drews, 3113 County Road II Melanie Geise, 8014 County Road T Arden Schroeder, 9458 State Road 76 Scott Rieckmann, 8484 Pioneer Rd Rick Christianson, 3540 Oakridge Rd Patti Christianson, 3540 Oakridge Rd

- 2) Town Electorate Adoption of the Following:
 - a) Town Elector consideration of the Town of Clayton CY 2021 Tax Levy payable in CY 2021/22 in the amount of \$2,428,745.95.
 - b) Elector Input:
 - No questions or Comments were presented
 - c) **Town Elector Motion**: Motion to adopt the Town of Clayton CY 2021 Tax Levy payable in CY 2021/22 in the amount of \$2,428,745.95.

MOTION:

Motion by Melanie Geise, 8014 County Road T Second by Arden Schroeder, 9458 State Road 76 Motion to adopt the Town of Clayton CY 2021 Tax Levy payable in CY 2021/22 in the amount of \$2,428,745.95.

Motion carried by unanimous voice vote

3) Motion to Adjourn the Special Town Electors Meeting – Sine die

MOTION

Motion by Melanie Geise, 8014 County Road T Second by Kelly Wisnefske, 7812 County Road T Motion to Adjourn Sine die at 6:31 p.m.

Respectfully submitted, Tori Straw, Town Administrator